

**Selectmen Meeting  
Minutes  
May 15, 2019**

Chairman Dziokonski, Selectman Iacobucci, Selectman Connolly, and Selectman Kerrigan were in attendance. Attendees were Town Administrator Ward and Solicitor Gibbons. Chairman Dziokonski opened the meeting at 7:00PM.

**Public Comment**

There was none.

**Review of Minutes**

The board received minutes from May 1, 2019 Selectmen's meeting for review and approval. Selectman Connolly made a motion to approve minutes as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

**Common Victuallers License – Mobile Italian Ice**

Chairman Dziokonski opened the hearing, he invited the applicant forward. Mr. Robert Dumais of Charlton Ma, explained he is purchasing the business from Clinton residents and intends to operate the same. It is a nondairy frozen ice cream, the cart just scopes and serves. Selectman Iacobucci asked if he will be serving at Park & Recreation events. Mr. Dumais stated yes and locations previously used by the former owner along with other communities. Chairman Dziokonski opened the hearing for Public Comment, in favor, there was none, in opposition, there was none. He closed the hearing. Selectman Iacobucci made a motion to approve the Common Victuallers license as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

**Class II Motor Vehicle Dealer License Hearing- 678 Main Street**

Chairman Dziokonski opened the hearing inviting the representative of 678 Main Street forward for discussion. Mr. Robert Baylis was before the board explaining he is before the board for approval of an expansion to the existing number of vehicles allowed. He reviewed he has started leasing the property at 678 and there has been a Class II License on the property with a ten-car approval, at this time he would like to expand the license at 676 the existing business and park the vehicles on 678. Solicitor Gibbons explained he researched 678 Main Street, it is defined as two separate addresses, there are two deeds and separate owners for each parcel. Solicitor Gibbons explained his recommendation is to have a license for each property. Selectman Connolly asked Mr. Baylis how many cars would he sell on average at each lot. Mr. Baylis explained he sells anywhere from 75 to 100 cars; his property surrounds 678 and is three times the lot size.

His plan is to operate the repairs at 676 and preserve the parking for repair customers by parking for sale vehicles on 678. Selectman Connolly asked if he wanted to maintain the 5-car license for 676 and acquire a new 10 car license for 678. Administrator Ward reviewed there is a current license issued to 678 that will have to be turned in, the business owner did provide written notice to the board he is out of business. Chairman Dziokonski asked Solicitor Gibbons if the board can proceed in issuing a license tonight for 678. Solicitor Gibbons explained yes; the board can act on the request to issue a 10-car license to 678 Main Street. Chairman Dziokonski opened the hearing for Public Comment, in favor, there was none, in opposition, there was none. He closed the hearing. Selectman Connolly made a motion to grant license, approving 10 cars to 678 Main Street. Selectman Iacobucci seconded the motion. Under Discussion: Selectman Connolly explained he will amend the motion to be subject to the current license at 678 be turned in. Selectman Iacobucci seconded the amendment. Administrator Ward reviewed the board at any time can call the business owner in for an adjustment. The vote was unanimous.

#### **Fuller Field Bleachers- Matt Kobus**

Chairman Dziokonski explained Mr. Kobus isn't attending the meeting. Selectman Connolly reviewed the Finance/Selectman subcommittee have worked together to include the \$28,000 in funding for the bleachers in the facility budget earmarked for the purchase of the bleachers. Selectman Kerrigan explained he wished Mr. Kobus was available he wanted to discuss the coverage of Fuller Field from Chronicle last Friday evening, he would have liked to be caught up on the plans for expansion.

#### **2019 Annual Livery License Renewals**

Chairman Dziokonski reviewed the board has received renewal requests from Gordon Salisbury d/b/a Clinton Livery for 259 Chace Street. Selectman Iacobucci made a motion to renew the 2019 Livery Licenses as requested. Selectman Connolly seconded the motion. The vote was unanimous.

#### **2019 Annual Town Meeting Draft Warrant**

Chairman Dziokonski explained a draft warrant has been prepared for the upcoming town meeting to be held on June 3, 2019 at 7:00PM for the board's review. He began the review inviting the Library Director Marie Mueller forward for discussion on the articles presented by the library board.

##### *Library Director*

Ms. Mueller explained the articles presented by the board, one in the amount of \$7500.00 to purchase a heating/cooling unit, she explained the Finance Committee included this amount in the budget. Article 36 is an amendment of the Administrative By-Laws to revise the duties of the Bigelow Library Board of Trustees, Ms. Mueller explained these

by laws were written in 1914 and the laws have since changed. The amendment proposed follows the MGL, she explained the changes are instead of an amount of \$2500.00 being expended with the oversight of the Trustees it will state a reasonable amount to be expended by the Director, who is the oversight of the daily maintenance of the library. Selectman Kerrigan asked if there will be a representative of the library at the meeting to speak to the article. Ms. Mueller explained yes. Selectman Kerrigan made a motion to accept Article 36 as presented by the Library Trustees. Selectman Connolly seconded the motion. The vote was unanimous.

*BETA Group – Thomas Loughlin and Arik Galle*

Chairman Dziokonski explained representatives from the BETA Group are before the board to explain the downtown reconstruction project which includes Articles 16 & 17.

Mr. Loughlin reviewed the project will have improvements to the downtown including making it ADA compliant and vibrant and an engaging downtown. He explained they have been working with the Downtown Steering Committee and Community & Economic Director Philip Duffy. The proposed project includes the downtown from Union Street to the High Street intersection and Church Street from the townhall to School Street. The total cost of the project is \$4.5 million dollars, which includes a new road, sidewalks, drainage and lighting. Discussion continued with a presentation of the redesign of the downtown and sample lighting that will be used. Chairman Dziokonski explained Article 17 is the appropriation of the transfer from the stabilization fund \$4,500,000.00 or any other sum, to be expended for the installation of decorative streetlights and streetscape improvements of the downtown area. Selectman Connolly made a motion to approve Article 17 as presented. Selectman Iacobucci seconded the motion. Under Discussion: Selectman Kerrigan thanked the BETA Group for all of the hard work on this project, he is new to the steering committee but they have been great to work with. He thanked all those who participated on the steering committee as well, and Chairman Dziokonski for seeing this project through. Selectman Connolly explained the Finance Committee recommended funding the 3 million from the Capitol Projects & Infrastructure Stabilization Fund and \$1.5 million as general appropriation, grant funding is available as well. The vote was unanimous. Chairman Dziokonski reviewed Article 16 is the authorization for the Board of Selectmen to acquire temporary or permanent easements for the purpose of reconstructing High Street related to the Downtown Decorative Streetlight and Streetscape Reconstruction Project. He suggested moving this to come after the project approval. The board agreed. Selectman Kerrigan made a motion to approve Article 16 as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

### *Superintendent of Public Works*

Chairman Dziokonski invited Superintendent of Public Works Mr. McGown forward for discussion on DPW related articles. Mr. McGown reviewed Articles 11 & 12.

Article 11 is the appropriation to transfer \$2,560,000.00 from the Landfill Enterprise Retained Earnings to the Landfill Closure Reserve, he reviewed this article is required to cap the landfill. Solicitor Gibbons agreed this is a requirement by the DEP. Selectman Iacobucci made a motion to accept Article 11 as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Article 12 is the appropriation to transfer from the Landfill Enterprise Retained Earnings to be used for Capital Projects & Infrastructure Improvements Stabilization Fund. Mr. McGown reviewed at this time the Landfill Enterprise fund has a balance of \$9 million with \$2.5 used for the landfill project, it will leave a surplus of 6.5 million to be transferred into the stabilization fund. He explained the board can determine how much they want taken out to be used for infrastructure projects. He reviewed if \$3.5 million is taken out to be used \$3 million would go towards the high street project leaving .5 million in the fund, \$2 million could be added to cover other projects to be funded by an Article. Administrator Ward agreed once the other amounts to be funded are determined you can back track and finalize this number. Chairman Dziokonski agreed explaining the number can be determined once the other articles are reviewed. Selectman Connolly made a motion to approve the amount finalized at the end of the warrant review discussion, once all the articles have been reviewed. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 21 is the appropriation of \$140,000.00 to be expended by the Department of Public Works for a one-ton truck with catch basin cleaner. Mr. McGown explained the one used now is from the 90's and should be upgraded. The new truck will be very versatile and easy to get around. Selectman Iacobucci made a motion to approve Article 21 as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Article 22 is the appropriation of the transfer from the Capital Projects & Infrastructure Improvements Stabilization Fund the sum to be determined to be expended by the DPW for road resurfacing and improvements to High, Berlin and Greely Streets. Mr. McGown reviewed the amount needed is approximately \$900,000 to \$1.2 million for Berlin Street and the drainage for Greely Street can be done next year. Chapter 90 funding will be about \$330,000.00, Mr. McGown recommended using this for repaving small streets in need. Selectman Connolly asked for an amount needed. Mr. McGown explained about \$1.5 million, putting \$1.2 from the stabilization and using the \$300,000 from Chapter 90. Selectman Iacobucci made a motion to support \$1.5 Million as the amount transferred to be used for the road resurfacing and improvements. Selectman Connolly seconded the motion. Under Discussion: Selectman Iacobucci explained Berlin Street improvements are needed, this is a gateway street into town, Greely Street is the main route to the hospital and is in need of improvements. The vote was unanimous.

Article 23 is the appropriation of the transfer from the Capital Projects & Infrastructure Improvements Stabilization Fund the sum of \$200,000.00 to be expended by the DPW for drainage system improvements to Pleasant, Marshall, Liberty Summit and Wilson Streets. Mr. McGown reviewed there are chronic drainage issues in these areas due to ground water level and the drainage not removing the water the way they should. Selectman Connolly made a motion to approve Article 23 as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 24 is the appropriation to transfer from the Landfill Enterprise Fund the sum of \$1,000,000.00, to be expended by the DPW for the South Meadow Pond Dredging and Phase 1 Landfill Closure Project. Solicitor Gibbons reviewed this amount is part of the \$2.5 Million approved in Article 11. Mr. McGown reviewed this is phase one of the recapping of the landfill. The project is set to begin one year from this summer. Selectman Connolly made a motion to include the Article as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 25 is the appropriation of Chapter 44§20 of the MGL the sum of \$200,000.00 from Water Meter Replacement Project, authorized under Article 13 of the 2013 ATM to be used for the sewer inflow & infiltration study and related sewer improvements. Mr. McGown reviewed this is remaining funding from the Water Replacement Article approved a few years back, the article approves it to be transferred to be used for the Infiltration & Inflow study. He will confirm the amount with the Town Accountant.

Article 26 is the appropriation of the Water Sewer Enterprise Fund the sum of \$400,000.00 to be expended by the DPW for sewer inflow & infiltration study. Mr. McGown explained the funding will be used to complete the I & I study required by the new regulations. The first phase to be done is the North End area. Selectman Connolly made a motion to approve Articles 25 & 26 are presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 27 is the appropriation of \$500,000.00 to be expended by the DPW for painting and mixing valves at the Burditt Hill and Mulberry Drive Water Tanks. Mr. McGown reviewed these are the recommendations noted on the 5-year inspections performed on the tanks. Selectman Iacobucci made a motion to approve as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 28 is the appropriation of a \$50,000.00 transfer from the Water Sewer Enterprise Fund to be expended by the DPW for the dam removal projects at the Wekepeke property in Sterling. Mr. McGown reviewed there are four dams at the Wekepeke property, Haywood is the largest, Fitch and Upper & Lower Lyndie, they are required to be inspected for a safety analysis. Selectman Connolly made a motion to approve Article 28 as presented.

Article 51 to vote to accept the donation of a property easement on Pond View Drive for maintenance of a water line. Mr. McGown reviewed half of the area where the water line is located is private property, the owner is willing to donate for the maintenance of the

waterline. Selectman Connolly made a motion to approve Article 51 as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 52 to vote to provide an easement over town owned land on South Meadow Road for access to a solar array on the private property. Mr. McGown reviewed this is town owned land behind the landfill, the article will approve an easement to the land owner to run a solar farm. This will go out to bid and have set parameters. Solicitor Gibbons explained there may be some language added to this Article. Selectman Connolly made a motion to approve Article 52 with amendments made by Town Counsel. Selectman Iacobucci seconded the motion. The vote was unanimous.

*Board took a five minute recess at 9:00PM.*

Chairman Dziokonski continued the meeting after brief recess with review of the Zoning by Law Articles, he invited Mr. Duffy forward for discussion.

*Community & Economic Development Director: Phil Duffy*

Article 40 is to amend the Zoning By-Laws, with the addition of the zoning by-law by inserting a new Section 3500, Mixed Use, Downtown Residential. Mr. Duffy reviewed a MoU with Community Opportunities Group working with the Planning Board for an analysis of the zoning compatible with the downtown district. He explained interview were conducted to retain information, he reviewed the requirements to the mixed use by laws pertaining to parking and special permitting. Selectman Connolly made a motion to approve Article 40 as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 41 is to amend the Zoning by Laws to incorporate a new section 7300, Conversion of Existing Structures. Mr. Duffy reviewed this would be applied to structure like old factory buildings. Selectman Kerrigan made a motion to approve Article 41 as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 42 is to amend the Zoning By-Laws relative to the creation of a multi-family housing, to include amendments to sections 4130 and 9400. Selectman Kerrigan made a motion to approve Article 42 as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 43 is the approval of Zoning By Law amendments to allow multi principal structures on the same lot by permit, altering lot area computation, altering parking area design requirements, allowing a waiver of the land use ratio for Mill Conversion/Planned Developments by special permit: and clarifying special permit requirements for Site Plan review and plan requirements, amendments to 4110, 4230, 5100, 7100, 7200, and 9300. Selectmen Iacobucci made a motion to approve of Article 43. Selectman Kerrigan seconded the motion. The vote 4/1 Selectman Connolly opposed.

Article 44 is the approval of the expansion the number to the marijuana licenses, the board decided to remove.

Articles 1 -5 are standard Articles. Selectman Connolly made a motion to approve Articles 1 to 5. Selectman Iacobucci seconded it. The vote was unanimous.

Administrator Ward asked the board to approve an article when opening the meeting to appoint John Hogan be the Moderator, he had resigned from the position and would need to be appointed. Selectman Connolly made a motion to add on an Article approving John Hogan be appointed Moderator to run the meeting. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 6 is approving funding for WHEAT to be increased to \$20,000, the Finance Committee approved the increase. Selectman Connolly made a motion to approve Article 6 as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 7 is a standard Article approving the revolving funds. Selectman Connolly made a motion to approve Article 7 as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 8 is approving funding for the Senior Tax Rebate program and it is recommended the amount be increased to \$30,000 from \$15,000, the Finance Committee approved. Selectman Connolly made a motion to approve Article 8 as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 9 is the appropriation of \$150,000 for the Health Insurance Trust Fund. Selectman Connolly made a motion to approve Article 9 as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 10 is the appropriation of \$150,000 for the Stabilization Fund. Selectman Connolly made a motion to approve Article 10 as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 12 is the appropriation or transfer from the Landfill Enterprise Fund Retained Earnings the sum of \$4.5 Million to be used for projects the redesign downtown, and road resurfacing. Selectman Connolly made a motion to approve Article 12 as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 13 is the appropriation to borrow or transfer from the stabilization fund \$ 2,317.00, to be expended by the Selectmen for unpaid bills. Selectman Iacobucci made a motion to approve Article 6 as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Article 14 is the appropriation to transfer from the stabilization fund funds to be expended by the Board of Selectmen for a lump sum payment of the early retirement incentive. Selectman Connolly made a motion to remove Article 14. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 15 is the appropriation from the PEG Access and Cable Related Fund the sum of \$225,000.00 to be used to support the cable access services. Selectman Iacobucci made

a motion to approve Article 15 as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Article 18 is the appropriation of \$100,000.00 to be expended by the Clinton Public Schools for the purchase of textbooks and technology. Selectman Connolly made a motion to remove Article 18, the funding has been incorporated into the budget. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 19 is the appropriation of \$640,000.00 to be expended by the Clinton Public Schools for repair or replacement to the roof at the Clinton Middle School. Selectmen Connolly made a motion to approve Article 19. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 20 is the appropriation of \$100,000.00 to be expended by the Clinton Public Schools for the purchase and installation of an emergency generator at the Clinton Middle School. Selectman Connolly made a motion to approve Article 20. Selectman Kerrigan seconded the motion. The vote was unanimous.

Articles 21 – 28 were reviewed with DPW Superintendent.

Article 29 is the appropriation of \$200,000.00 to be expended by the Police Chief for the purchase of a cloud-based software system for the Police & Fire reports. Administrator Ward explained this is an upgrade to the current software to a cloud-based record management software to be used by both departments. Selectman Iacobucci made a motion to approve Article 29. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 30 is the appropriation of \$550,000.00 to be borrowed or transferred from available funds to be used by the Clinton Fire Department to purchase a new fire engine. Chairman Dziokonski asked for the Fire Chief to be invited to the next meeting to provide more information on the type of truck for this request. Selectman Connolly made a motion to approve Article 30. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 31 is the appropriation of \$10,000.00 to be borrowed or transferred to be expended by the CEMA for the purchase of a new four -wheel drive vehicle, Administrator Ward explained the Finance Committee is recommending this be budgeted under equipment for department. Selectman Connolly made a motion to remove Article 31. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 32 is the appropriation of \$7500.00 to be used by the Bigelow Free Public Library to install a heating/cooling system. Selectman Connolly made a motion to remove Article 32. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 33 is the authorization of filling special legislation to allow for the appointment of two alternate members of the Conservation Commission for terms not to exceed three years. Selectman Connolly made a motion to approve Article 33. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 34 is the acceptance of provisions under Chapter 32, Section 20A to indemnify the members of the Clinton Retirement Board for expenses of any civil action. Selectman



Connolly made a motion to approve Article 34. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 35 is an amendment of the Administrative By-Laws to add the following: Use of Capital Projects & Infrastructure Improvements Stabilization Fund. Selectman Connolly made a motion to approve Article 35. Selectman Kerrigan seconded the motion. The vote was unanimous. Solicitor Gibbons explained this is mandated by the state, the sections 1 -3 are guidelines.

Article 36 was reviewed with Library Director.

Article 37 an amendment to the Administrative By-Laws to Article III, Section 11 to establish new guidelines relative to the disposition of surplus town property. Selectman Connolly made a motion to approve Article 37. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 38 an amendment to the Administrative By-Laws to relative to setting construction hours of operation to limit abutter noise impacts at undesirable times. Selectman Connolly made a motion to remove Article 38. Selectman Iacobucci seconded the motion. Under Discussion: Selectman Kerrigan asked about the Building Inspector sponsoring this article. Adminsitrator Ward explained this is a complex issue and should be reviewed for next year. The vote was unanimous.

Article 39 an amendment to the Administrative By-Laws relative to the adoption of the Stretch Code for building permits. Selectman Connolly made a motion to approve Article 39. Selectman Iacobucci seconded the motion. The vote was unanimous. Adminsitrator Ward explained he will verify if this will allow the town to be eligible for designation this October.

Article 40-43 were reviewed with community & economic Development Director.

Article 44 the explosion of the number of marijuana licenses. Selectman Connolly made a motion to remove Article 44. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 45 to vote to declare the real properties owned by the Town and located at 329 High Street and 172 Sterling Street as surplus properties to be disposed of by the town. Selectman Iacobucci made a motion to approve Article 45 as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

the donation of a property easement on Pond View Drive for maintenance of a water line. Article 46 is the acceptance of Prescott Lane as a public way. Selectman Iacobucci made a motion to accept Article 46. Selectman Connolly seconded the motion. The vote was unanimous.

Article 47 is the acceptance of the Open Space area at the Villages at Button Farms. Selectman Iacobucci made a motion to accept the Article 47. Selectman Kerrigan seconded the motion. The vote was unanimous.

Article 48 is the acceptance of the Open Space area of land owned by 2100 CORP. Selectman Connolly made a motion to remove Article 48. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 49 is the acceptance of the Open Space area for land described as Nathan Heights phase 1. Selectman Connolly made a motion to remove Article 49. Selectman Iacobucci seconded the motion. The vote was unanimous.

Article 50 is the acceptance of the Open Space area for land described as Nathan Heights phase II. Selectman Iacobucci made a motion to remove Article 50. Selectman Connolly seconded the motion. The vote was unanimous.

#### Article 53-56 Citizen Petitions

Selectman Connolly made a motion to accept the citizen petition article as presented. Selectman Iacobucci seconded the motion. The vote is unanimous.

### **FY2020 Budget Review**

Chairman Dziokonski reviewed the Selectman Kerrigan and Selectman Connolly are working with the Finance Committee subcommittee regarding the FY2020 budget. Selectman Connolly provided the board with an update on the budget priority items they have worked. He explained there were increases the stabilization fund and the OPEB fund, the Senior Tax Rebate program was increased as well to allow more participation. There was an increase to the towns contribution to the WHEAT as requested. The Snow & Ice fund has been increased to \$400,000, this will hopefully cover it from deficit. Police and Fire overtime received increases to help offset transfer at the end of the year for coverage in line items. The Fire overtime is funded at \$180,000 and the Police at \$180,000. Funding was added to the Facilities budget to cover capitol projects including the purchase of \$90,000 for new equipment to be used to maintain sidewalks for snow removal and a laborer for the department to assist with snow removal.

### **Administrative Business**

#### Late Night Closings

Chairman Dziokonski reviewed the following establishments are requesting late night closings for Saturdays in the month of June 2019: Clinton Turn Verein, Crystal Café, Tee's Liberty Tavern, Ringside Café, Spruce Street Tavern, The Simple Man Saloon and Polish American Veterans. Selectman Iacobucci made a motion to approve the requests as presented with any additional requests be sent for Police Chiefs review and approval. Selectman Kerrigan seconded the motion. The vote was unanimous.

#### Town Hall Use Events

Chairman Dziokonski reviewed an application has been submitted for use of the Fallon Memorial Auditorium:

CHS

Graduation

Saturday, June 1, 2019

Private Wedding Reception      Wedding Reception      Saturday, October 12, 2019  
Clinton Park & Recreation      Annual Holiday Concert      Saturday, December 7, 2019  
Selectman Connolly made a motion to approve the dates as requested. Selectman Kerrigan seconded the motion. The vote was unanimous.

#### One Day Liquor License Requests

Chairman Dziokonski reviewed the board has received a request for a One Day Liquor License to be used in conjunction with the Holiday Pops Concert sponsored by the Clinton Parks & Recreation, to be held in Fallon Auditorium. Selectman Iacobucci made a motion to approve the requests as presented. Selectman Connolly seconded the motion. The vote was unanimous.

#### Water/Sewer & Trash Abatements Request

Superintendent of Public Work McGown submitted a list of water/sewer and trash abatements in the amount of \$1113.04 from the last billing cycle for action by the board. Selectman Iacobucci made a motion to accept the abatements as presented. Selectman Connolly seconded the motion. The vote was unanimous.

#### **Old & New Business**

##### *Mass DoT Traffic Control Agreement*

Chairman Dziokonski reviewed the board received a request from Massachusetts Highway Department to enter into a Traffic Control Agreement for the signage and pavement markings being installed as part of the High Street Reconstruction Project in Clinton. Selectman Iacobucci made a motion to approve the agreement as presented by the Mass DoT. Selectman Connolly seconded the motion. The vote was unanimous.

##### *MRPC Consultant Services Agreement*

Chairman Dziokonski reviewed the Montachusett Regional Planning Commission has provided an agreement for the consultant services for technical assistance to pursue a Green Communities Designation for Clinton. The agreement is to be funded by the District Technical Assistance Program by Department of Housing & Community Development. Selectman Connolly made a motion to approve the agreement as presented. Selectman Iacobucci seconded the motion. The vote was unanimous.

##### *Reserve Fund Transfer for Building Inspector*

Chairman Dziokonski explained approval for a Reserve Fund Transfer from the Finance Committee in the amount of \$16,000.00 for costs associated with the Building Inspector consulting services. Selectman Connolly made a motion to grant the \$16,000.00 transfer request to cover costs for the Building Inspector consulting services. Selectman Kerrigan seconded the motion. Under Discussion: Selectman Kerrigan asked if the cost will cover

services to date. Administrator Ward explained yes; this amount will cover costs from September through April. The vote was unanimous.

#### *Clinton Housing Authority Capital Fund*

Chairman Dziokonski reviewed the Clinton Housing Authority received a grant in the amount of \$202,792 from U.S. Housing & Urban Development Capital Fund Account that needs approval of the local governing body for them to accept the funding. Selectman Connolly made a motion to approve acceptance of the funding as presented. Selectman Kerrigan seconded the motion. The vote was unanimous.

#### *Polish Picnic Donation*

Chairman Dziokonski received a request for a donation from the Civic Fund from the Polus Center to be used towards the 6<sup>th</sup> Annual Polish Picnic which is a fundraiser to support the center and the programs offered for persons with disabilities. Selectman Iacobucci made a motion to donate \$100.00 to the event. Selectman Kerrigan seconded the motion. Under discussion: Administrator Ward reviewed the donation can be processed at the new fiscal year because the event is not until later this summer. Selectman Connolly agreed it can be processed next fiscal year, he amended the motion to increase the donation to \$250.00. Selectman Iacobucci seconded the amendment. The vote was unanimous.

### **Committee Reports**

#### *Marketing & Communications Committee*

Selectman Kerrigan explained the Town Wide Clean Up Day scheduled for May 18, 2019 from 9AM to Noon. Please e-mail Selectman Kerrigan if you are interested in participating. There is information available on Facebook as well.

Selectman Kerrigan made a motion to adjourn the meeting at 10:25PM. Selectman Iacobucci seconded the motion. The vote was unanimous.

Meeting Adjourned,

Joyce A. Corbosiero

Executive Assistant Clinton Board of Selectmen & Town Administrator